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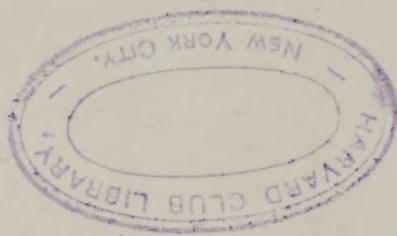


TURF AND FIELD CLUB  
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U.S. DEPARTMENT OF JUSTICE  
New York*

# TURF AND FIELD CLUB,

CLUB HOUSE,

BELMONT PARK, QUEENS, LONG ISLAND, N. Y.

TELEPHONE, 213 JAMAICA.

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TOWN ADDRESS,

WINDSOR ARCADE, 5TH AVE., AND 46TH ST.

TELEPHONE, 1084 38TH.

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CONSTITUTION,

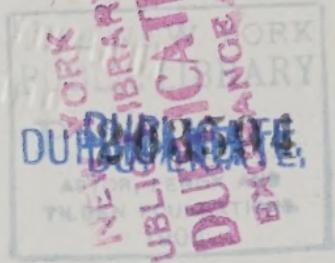
OFFICERS AND MEMBERS.



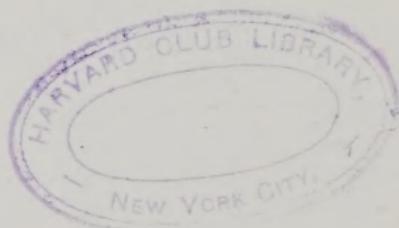
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NEW YORK



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## OFFICERS.

PERRY BELMONT,	PRESIDENT
BRAYTON IVES,	VICE-PRESIDENT
FRANCIS R. APPLETON,	TREASURER
E. C. LA MONTAGNE,	SECRETARY
H. A. BUCK,	ASST. SECRETARY

## EXECUTIVE COMMITTEE.

R. T. WILSON, Jr.,	<i>Chairman.</i>
R. B. VAN CORTLANDT,	
ROYAL PHELPS CARROLL.	

## HOUSE COMMITTEE.

R. L. STEVENS,	
H. ROGERS WINTHROP,	
J. SEARLE BARCLAY, Jr.	

473101

## GOVERNORS.

---

APPLETON, FRANCIS R.	LA MONTAGNE, E. C.
ASTOR, JOHN JACOB	MACKAY, CLARENCE H.
BELMONT, PERRY	MILLS, OGDEN
BELMONT, AUGUST	MORGAN, EDWIN D.
CARROLL, ROYAL PHELPS	MORGAN, J. PIERPONT
CHANLER, WM. ASTOR	POTTER, E. C.
COWDIN, JOHN E.	SANDS, W. H.
FOLLANSBEE, J. G.	SANFORD, JOHN
HAVEN, G. G.	STURGIS, F. K.
HITCHCOCK, CENTER	THAYER, NATHANIEL
HITCHCOCK, F. R.	VAN CORTLANDT, R. B.
ISELIN, A., JR.	VANDERBILT, W. K.
ISELIN, C. OLIVER	WHITNEY, HARRY PAYNE
IVES, BRAYTON	WINTHROP, ROBERT DUDLEY
KNAPP, H. K.	WILSON, R. T., JR.

## CERTIFICATE OF INCORPORATION

OF

TURF AND FIELD CLUB

---

We, PERRY BELMONT, E. C. POTTER, ADRIAN ISELIN, JR., S. VAN RENNSLAER CRUGER AND JOHN E. COWDIN, all being of full age, and at least two-thirds of whom are citizens of the United States, and at least one of whom is a resident of the State of New York, desiring to form a corporation pursuant to the provisions of the membership corporation law, being Chapter 559 of the Laws of 1895, *do hereby certify:*

First—The particular objects for which the Corporation is to be formed are to acquire, by lease or purchase, a Club House and grounds adjacent thereto or convenient for use in connection therewith, and to maintain the same, as a resort for the conduct of polo, golf and other sports, and generally for the purpose of a country club.

Second—The name of the proposed Corporation shall be “TURF AND FIELD CLUB.”

Third—The territory in which its operations are to be principally conducted is that part of the City of New York formerly the Town of Westchester and the territory adjacent thereto.

Fourth—The city in which its principal office is to be located is the City of New York.

Fifth—The number of its Directors is thirty (30).

Sixth—The names and places of residence of the persons to be its Directors until its first annual meeting are :

<i>Names.</i>	<i>Places of Residences.</i>
F. R. Appleton.....	New York, N. Y.
J. J. Astor.....	New York, N. Y.
J. H. Beekman.....	New York, N. Y.
Perry Belmont.....	New York, N. Y.
Frederic Bronson.....	New York, N. Y.
Royal Phelps Carroll.....	Newport, R. I.
A. J. Cassatt.....	New York, N. Y.
William Astor Chanler.....	New York, N. Y.
J. E. Cowdin.....	Far Rockaway, N. Y.
S. V. R. Cruger.....	New York, N. Y.
Henry W. de Forest.....	New York, N. Y.
Robert Goelet .....	New York, N. Y.
T. A. Havemeyer.....	New York, N. Y.
G. G. Haven.....	New York, N. Y.
Center Hitchcock.....	New York, N. Y.
A. Iselin, Jr.....	New York, N. Y.
William Jay.....	New York, N. Y.
E C. La Montagne.....	Westchester, N. Y.
Ogden Mills.....	New York, N. Y.
E. D. Morgan.....	New York, N. Y.
J. Pierpont Morgan.....	New York, N. Y.
E. C. Potter.....	Westchester, N. Y.
S. Howland Robbins .....	New York, N. Y.
W. H. Sands.....	New York, N. Y.
W. Watts Sherman.....	New York, N. Y.
F. K. Sturgis.....	New York, N. Y.
H. A. C. Taylor.....	New York, N. Y.
Nathaniel Thayer .....	Boston, Mass.
William C. Whitney.....	New York, N. Y.
R. D. Winthrop.....	Westbury, N. Y.

Seventh—The time for holding the annual meetings shall be the first Thursday in March, in the year eighteen hundred and ninety-six, and each year thereafter.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate.

PERRY BELMONT,  
E. C. POTTER,  
ADRIAN ISELIN, Jr.,  
S. V. R. CRUGER,  
J. E. COWDIN.

STATE OF NEW YORK,      {  
CITY AND COUNTY OF NEW YORK,      } ss.

On this 9th day of October, 1895, before me personally appeared Perry Belmont, to me personally known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and they severally duly acknowledged to me that they made, signed and executed the same.

(Notary Seal)

EDWARD CORNELL,  
Notary Public, Orange Co.

Certificate filed in New York County.

STATE OF NEW YORK,      {  
CITY AND COUNTY OF NEW YORK.      } ss.

On this 11th day of October, 1895, before me personally appeared E. C. Potter, Adrian Iselin, Jr., S. Van Rensselaer Cruger and John E. Cowdin, each to me known and known to me to be the persons described in and who executed the foregoing instrument, and they each severally duly acknowledged to me that they executed the same.

CHAS. E. HOTCHKISS,  
Notary Public, Kings Co.

Certificate filed in New York County.

STATE OF NEW YORK,      {  
OFFICE OF THE SECRETARY OF STATE,      } ss.

I have compared the preceding with the original Certificate of Incorporation of Turf and Field Club, filed and recorded in this Office on the 12th day of October, 1895, and do hereby certify the same to be a correct transcript therefrom and of the whole of said original.

WITNESS, my hand and Seal of Office of the Secretary of State  
at the City of Albany, this Twelfth day of October,  
(Seal) one thousand eight hundred and ninety-five.

ANDREW DAVIDSON,  
Deputy Secretary of State.



CONSTITUTION  
OF THE  
TURF AND FIELD CLUB.

---

ARTICLE I—MEMBERS.

1. The signers of the Certificate of Incorporation, and the persons named therein as Governors or Directors, and such persons who are invited to become members of this Club, pursuant to the meeting held at Newport on the eighth day of August, 1895, and in New York City on the ninth day of October, 1895, and have accepted such invitation, and such persons as shall hereafter be elected to membership by the Board of Governors, shall be members of the Club. The total membership shall not exceed three hundred.

2. Each candidate for membership shall be not less than twenty-one years of age when elected, and shall be proposed by one member of the Club and seconded by another, by letter addressed to

the Secretary of the Club, who shall lay all nominations for membership before the Board of Governors.

3. Election of new members shall be by ballot of the Board of Governors, and one negative ballot in nine shall exclude.

Any member of the Board may, before the adjournment of the Board, move a reconsideration of a vote, either of admission or exclusion, but otherwise no person shall be elected a member who shall have been rejected within six months prior thereto.

All conversations and debates on the subject of admissions, exclusions, expulsions, and all proceedings in reference to any member, and the substance of the same, shall be kept by each member of the Board in secrecy.

4. At any election for members the presiding officer shall, at the request of one-third of the Governors present, require any Governor to vote, and any Governor so required and refusing so to do, shall cease to be a member of the Board of Governors.

5. On the election of each new member, the Secretary shall forthwith notify him thereof, and request him to pay to the Treasurer the amount of the entrance fee and first annual dues.

6. Each person elected shall, within thirty days after having been informed thereof by the Secretary, pay to the Treasurer the entrance fee and first year's dues, and shall then be a member of the Club; otherwise his election shall be void.

7. The entrance fee to be paid by each member shall be fifty dollars; the annual dues for members shall be twenty-five dollars, payable in advance on the 15th day of March in each year.

8. Any member not under suspension shall be entitled to vote at all elections and meetings of the Club. Twenty-five members shall constitute a quorum at all meetings of the Club.

9. A special meeting of the members may be called by the President or Board of Governors and shall be so called upon the written request of ten members, specifying the purpose of the meeting, of which ten days' notice shall be given, and business shall be confined to the matters specified in the notice.

#### ARTICLE 2—ANNUAL SUBSCRIBERS.

1. The Board of Governors, in such manner as they may hereafter provide, shall define the privileges of annual subscribers.

2. Annual subscribers shall pay to the Treasurer, after notice of their election, a subscription of fifty dollars for the current year.

#### ARTICLE 3—PRIVILEGES TO FAMILIES.

Families of members, excluding men over twenty-one years of age, shall have such privileges as the Board of Governors may from time to time determine.

#### ARTICLE 4—MANAGEMENT.

1. The Board of Directors shall be designated as Governors, and shall be elected from among the members of the Club by its members at the annual meeting to be held on the day specified in the certificate of incorporation, and shall serve for one year and until their successors are elected. They shall have control and management of all the affairs of the Club, elect its members, take cognizance of all infractions of its By-Laws, Constitution and Rules, and shall, subject to the limitations, if any, prescribed by law, fill vacancies in their own body. They shall have power to borrow money for the purposes of the Club, subject to the limitations provided by law, and to authorize the President and Secretary to execute

under the seal of the Corporation, bonds or other evidences of indebtedness therefor. They may, by a concurring vote of at least two-thirds of their number, purchase or lease such real property as they may deem necessary for Club purposes.

2. Nine members of the Board of Governors shall constitute a quorum.

3. The Board of Governors shall annually elect from its members a President, Vice-President, Treasurer, Secretary and Executive Committee. They may also appoint such other committees as they shall deem necessary.

Each committee shall present monthly reports and keep minutes of its proceedings.

The powers and duties of the committees and of the officers shall be defined by the Board of Governors, except as they are herein stated.

Each officer and any member of any committee shall be at any time removable by the Board of Governors, which shall have power to fill vacancies.

4. Regular meetings of the Board of Governors shall be held on the first Tuesday of the months of April, June, October and November, and special meetings shall be called by the Secretary, at the direction of the President or Vice-President, at

the time and place specified in the call, upon such notice as he shall in each case deem sufficient.

5. The Board of Governors shall from time to time, make such by-laws and regulations as it shall deem necessary.

6. The Board of Governors, as Directors, shall present at the annual meeting of the Club, a report verified by the President and Treasurer, or by a majority of the Governors, showing the whole amount of real and personal property owned by the Club, where located, and where and how invested; the amount and nature of the property acquired during the year immediately preceding the date of the report, and the manner of its acquisition; the amount applied, appropriated or expended during the year immediately preceding such date and the purposes, objects or persons to or for which such application, appropriations or expenditures have been made and the names and places of residence of the persons who have been admitted to membership in the Club during such year, together with such other information as to the affairs of the Club as may be required by law.

#### ARTICLE 5—OFFICERS.

1. The President shall preside at meetings of the Board of Governors and at meetings of the

members of the Club, and shall exercise such other duties as are usually incident to the office of President

2. The Vice-President shall, in the absence or inability of the President, exercise the duties of the President.

3. The Treasurer shall be charged with the collection and custody of the funds of the Club, keep a regular account thereof and submit reports of the financial condition of the Club at each regular meeting of the Board of Governors.

He shall also report at each annual meeting the financial condition of the Club.

4. The Secretary shall notify members of the Board of Governors of every meeting of the Board, and members of the Club of every meeting thereof. He shall issue all notices to members, make and keep a complete record of the proceedings of all meetings of the Governors and of the Club, have the custody of the Constitution, By-Laws, and records of the Club, and conduct its correspondence.

5. No officer shall receive any salary or compensation, unless authorized by vote of the Governors.

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ARTICLE 6—WITHDRAWALS, SUSPENSIONS AND EXPULSIONS OF MEMBERS OR ANNUAL SUBSCRIBERS.

1. All resignations shall be in writing and addressed to the Secretary. No member or annual subscriber can resign while indebted to the Club, except by consent of the Board.
2. All rights and interest of any member or annual subscriber in the property or privileges of the Club shall cease with the termination of his membership or subscription.
3. Any member shall cease to be such whose conduct shall be pronounced, after notice to him and an opportunity to be heard, by an affirmative vote of sixteen members of the Board of Governors, to have endangered the welfare, interest or character of the Club, and the Board of Governors, by a like vote, shall have power to suspend or censure any member of the Club.
4. A member or annual subscriber failing to pay an amount due the Club (except the annual dues) three weeks after notice by mail of the debt and a request to pay the same, shall be liable to expulsion at a regular meeting of the Board of Governors by an affirmative vote of a majority of those present at the meeting.
5. The name of every member and annual subscriber failing to pay his annual dues when

payable shall, on the first day of May, be placed on the bulletin board of the Club, and a notice thereof shall be mailed to him or his agent, and if such annual dues be not paid on or before the first day of June following, the person so failing to pay shall in the discretion of the Board of Governors, cease to be a member or annual subscriber of the Club.

#### ARTICLE 7—MISCELLANEOUS REGULATIONS.

1. Any portions of the Club House or grounds may, at the discretion of the Board of Governors, be appropriated to the use of ladies, to be used upon such terms and conditions as may be prescribed from time to time by the Board of Governors.

2. Visitors, may be admitted to the Club, with such privileges and upon such terms and conditions as may be prescribed from time to time by the Board of Governors.

In case the Board of Governors shall at any time cancel the invitation of any such visitor, all his privileges shall thereupon cease.

3. The Executive Committee may admit, by invitation, as visitors of the Club and for periods of not more than three months, such diplomatic agents accredited to the Government of the United States or distinguished strangers as they may think proper, and may renew such invitations at their discretion.

4. Officers of the army and navy may be admitted to the Club with such privileges and upon such terms and conditions as may be prescribed from time to time by the Board of Governors.

#### ARTICLE 8—AMENDMENTS.

To amend this Constitution the proposed amendment shall be subscribed by at least ten members and presented to the President, or, in his absence to the Vice-President, who shall cause the proposed amendment, with its signatures, to be posted for thirty days on the bulletin board in the Club House, and present the same to the Board of Governors at their next meeting, after the expiration of said thirty days. In case the Board of Governors shall, by a majority vote of those present at the meeting, approve the proposed amendment, the Secretary shall issue a notice, enclosing a copy of the proposed amendment, to each member of the Club, and a vote of the majority of all the members present at the next annual meeting of the Club or at a special meeting called for the purpose shall be required to adopt such proposed amendment.

## MEMBERS.

## A

Abercrombie, Charles S.	Belmont, Oliver H. P.
Agar, John G.	Belmont, Perry
Agostini, Joseph	Benjamin, Geo. Hilliard
Alexandre, F. V.	Bennett, Jas. Gordon
Alexandre, J. H.	Betts, L. F. H.
Allen, Fred'k H.	Billings, C. K. G.
Appleton, Francis R.	Birchall, W. H.
Astor, John Jacob	Bird, Oliver W.
Auerbach, Jos. S.	Bishop, Francis C.

## B

Baldwin, Leroy W.	Brokaw, Howard C.
Barclay, J. Searle, Jr.	Brokaw, W. Gould
Barger, Milton S.	Bull, Frederic
Barney, Ashbel H.	Bull, H. W.
Bartlett, Franklin	Bull, Robert Maclay
Barrows, Chas. C.	Burden, James A., Jr.
Beach, Fred'k O.	Burden, W. P.
Beadleston, Alfred N.	Burrill, Edward L.
Beard, J. Robinson	Burrill, Middleton S.
Beeckman, R. L	Burton, F. V.
Belmont, August	Burton, J. Howes
	Burton, Robert L.

**C**

Carlisle, Jay F.  
 Carroll, Royal Phelps  
 Cary, Hamilton W.  
 Case, Henry Phelps  
 Caswell, Wm. Watson  
 Chanler, Wm. Astor  
 Chapin, Charles M.  
 Chubb, Percy  
 Clews, Henry  
 Clyde, B. F.  
 Cochrane, A. W. S.  
 Collier, P. F.  
 Collier, Robt. J.  
 Cooley, J. C.  
 Coster, Charles  
 Cowdin, Elliot C.  
 Cowdin, John E.  
 Crimmins, J. D., Jr.  
 Cromwell, Seymour L.  
 Crowninshield, Edw. A.  
 Cutting, Wm., Jr.

**D**

Davies, Julien T.  
 Day, H. V.  
 De Coppet, Henry  
 De Navarro, A.  
 De St. Alary, E.

Dilworth, Jos. L.  
 Doane, J. W.  
 Dominick, H. Blanchard  
 Duncan, Wm. B., Jr.  
 Dupont, William  
 Duryea, H. B.  
 Dyer, Elisha, Jr.

**E**

Edey, Frederick  
 Edgar, Newbold Le Roy  
 Ellis, Ralph N.  
 Eldridge, Roswell  
 Emory, W. H.  
 Eno, Amos F.  
 Eustis, Wm. C.

**F**

Fanshawe, W. S.  
 Fay, Jos. S., Jr.  
 Fellows, Wm. Gordon  
 Ferguson, Walter, Jr.  
 Fish, Albert R.  
 Follansbee, J. G.  
 Forbes, Jos. D.  
 Francklyn, Charles  
 Francklyn, Gilbert  
 Freedman, Andrew  
 French, Amos Tuck  
 French, S. B.

**G**

Grant, Hugh J.  
 Gray, Gerald Hull  
 Gerard, James W.  
 Gerry, Elbridge T.  
 Gerry, Peter G.  
 Gerry, Robert L.  
 Godfrey, Henry F.  
 Goelet, Robert  
 Griswold, F. Gray  
 Gruner, O. H.  
 Guthrie, Charles S.

**H**

Haggin, J. B.  
 Hare, Dennie M.  
 Harriman, Borden  
 Harriman, J. Oliver  
 Harvey, George B. M.  
 Haven, G. G.  
 Hayes, Wm. C.  
 Hazard, W. A.  
 Heckscher, John G.  
 Herbert, H. L.  
 Hewitt, P. Cooper  
 Hitchcock, Center  
 Hitchcock, Francis R.  
 Hitchcock, Thos., Jr.  
 Hodges, Amory G.  
 Hollister, William H.  
 Hooper, Robert C.

Hopkins, George B.  
 Hough, E. H.  
 Howland, S. S.  
 Hoyt, A. W.  
 Hoyt, Gerald L.  
 Hoyt, Goold  
 Hyatt, Geo.  
 Hyde, Jas. H.

**I**

Irving, A. Duer, Jr.  
 Iselin, Adrian  
 Iselin, Adrian, Jr.  
 Iselin, C. Oliver  
 Iselin, Ernest  
 Ives, Brayton

**J**

Jacob, Leonard, Jr.  
 Jay, William  
 Jennings, O. G.

**K**

Kane, Woodbury  
 Keene, Jas. R.  
 Keene, Foxhall P.  
 Kennedy, VanRensselaer  
 Keogh, Martin J.  
 Knapp, H. K.  
 Kraft, W. H.

**L**

- La Montagne, E. C.  
 La Montagne, Edward  
 La Montagne, René  
 Laimbeer, William  
 Lanier, J. F. D.  
 Larocque, Joseph, Jr.  
 Lawrence, Townsend  
 Lawrence, Walter B.  
 Lawson, Wm. T.  
 Leeds, W. B.  
 Le Roy, Archibald  
 Livingston, Cambridge  
 Livingston, H. C.  
 Livingston, Johnston  
 Livingston, Johnston, Jr.  
 Loew, Wm. Goadby  
 Lorillard, P.  
 Love, Sidney C.  
 Lydig, Philip M.
- McGraw, John T.  
 McKim, R. V.  
 Meyer, Cord  
 Meyer, Chas. G.  
 Miller, Andrew  
 Mills, D. O.  
 Mills, Ogden  
 Mitchell, Frank P.  
 Morgan, Edwin D.  
 Morgan, J. Pierpont  
 Morgan, Matthew  
 Morrell, Edward  
 Morris, A. H.  
 Morris, Dave H.  
 Morris, Monson  
 Mortimer, Stanley  
 Munroe, Henry W.  
 Myers, Theo. W.

**N****M**

- MacDonough, J. M.  
 Mackay, Clarence H.  
 Mairs, Geo H.  
 Maitland, Thos. A.  
 Manice, William  
 Martin, Jas. E.  
 McCook, Robert L.  
 McCready, N. L.

- Newbold, Thomas  
 Nichols, Jas. Osgood  
 Norrie, A. Gordon  
 Norris, Alfred L.

**O**

- Oxnard, Jas. G.

**P**

Page, Harry S.  
 Painter, G. B.  
 Palmer, S. S.  
 Park, Trenor L.  
 Park, W. T.  
 Parsons, John E.  
 Parsons, Schuyler L.  
 Paton, Morton L.  
 Pease, W. Albert, Jr.  
 Pell, S. Osgood  
 Pendleton, F. K.  
 Peters, Harry T.  
 Peters, Samuel T.  
 Pfizer, Emile  
 Phipps, Henry C.  
 Phoenix, Lloyd  
 Phoenix, Phillips  
 Polk, Frank L.  
 Potter, E. C.  
 Potts, F. A.  
 Potts, Wm. B.  
 Preston, Ralph J.  
 Provost, Cornelius W.

**R**

Randolph, Edmund  
 Rauch, Wm.  
 Redmond, Geraldyn

Redmond, Henry S.  
 Robbins, Arden M.  
 Robinson, Beverly W.  
 Robinson, Moncure  
 Roby, E. Willard  
 Ronalds, Reginald  
 Rossiter, Arthur W.

**S**

Sackett, B. Lambert  
 Sands, W. H.  
 Sanford, John  
 Saportas, Geo. A.  
 Sedgwick, Robert  
 Shattuck, A. R.  
 Shaw, Alexander D.  
 Sloane, W. D.  
 Smith, James Henry  
 Smith, R. A. C.  
 Sorchon, Victor  
 Sprague, Seth  
 Steele, Charles  
 Stevens, J. S.  
 Stevens, R. L.  
 Stevenson, Maxwell  
 Stillman, James  
 Street, W. G.  
 Strong, Wm. E.  
 Sturges, Arthur P.  
 Sturgis, F. K.  
 Swift, Fred'k

## T

Tailer, J. Lee  
 Tailer, T. Suffern  
 Tallmadge, Henry O.  
 Taylor, Moses  
 Taylor, Talbot J.  
 Thayer, Nathaniel  
 Tillinghast, Philip  
 Thomas, E. R.  
 Thompson, L. S.  
 Thomson, Wm. Archer  
 Tucker, R. E.

## U

Ulman, Julien Stevens

## V

Van Beuren, Michael  
 Van Cortlandt, R. B.  
 Vanderbilt, Alfred G.  
 Vanderbilt, Cornelius  
 Vanderbilt, Reginald C.  
 Vanderbilt, William K.  
 Van Wyck, Richard  
 Vatable, Jules J.  
 Vingut, Geo. Floyd  
 Vingut, H. K.  
 Von Beroldingen, Count  
 Von Stade, Frederick W.

## W

Ward, H. C.  
 Waterbury, John I.  
 Waterbury, Lawrence  
 Watson, F. A.  
 Watson, H. R. C.  
 Watt, Thomas L.  
 Webb, W. Seward  
 Weidenfeld, C.  
 Weil, Edwin C.  
 Wetmore, Charles D.  
 Wetmore, Geo. Peabody  
 Whitney, H. P.  
 Widener, Joseph E.  
 Willets, Samuel  
 Wilson, Orme  
 Wilson, R. T., Jr.  
 Winthrop, Bronson  
 Winthrop, H. R.  
 Winthrop, Robt. Dudley  
 Worden, John L.

## Y

Young, Richard N.

ad,

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